

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090132

FILED
Apr 29, 2004
Secretary of State

Entity Name: SUBWAYS BY S. & T., INC.

Current Principal Place of Business:

12235 W. LINEBAUGH AVE.
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12235 W. LINEBAUGH AVE.
TAMPA, FL 33626

New Mailing Address:

FEI Number: 03-0482366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, STEPHEN P DPS
12235 W. LINEBAUGH AVE.
TAMPA, FL 33626

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MILLER, STEPHEN P
Address: 8004 LANSING DR
City-St-Zip: NEW PORT RICHEY, FL 33654

Title: DVT () Delete
Name: MILLER, TIMOTHY I
Address: 1031 RIDGE VIEW LANE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MILLER, STEPHEN P
Address: 4524 MARCHMONT BLVD
City-St-Zip: LAND O LAKES, FL 34639

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN P. MILLER

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date